



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 10, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Jimmy Nih, Walnut Methodist Church (1).

Pledge of Allegiance led by Brent Rofeli, Former Staff Sergeant, United States Army, South Pasadena (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable David Figueroa Ortega, commemorating his appointment as the new Consul General of Mexico in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the recipients of the "2011 Nurses of the Year" Program, as arranged by all the Supervisors.

Presentation of scroll to Joe Scott in recognition of his service to Los Angeles County as a writer, political advisor and Communications Director for Los Angeles County District Attorney Steve Cooley, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Roger Guenveur Smith in recognition of his achievements as an actor, writer, director and teacher, and for his positive influence on youth in Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the County of Los Angeles Indian American Professional Association, Namaste Nepal Helping Himalayan Children, Coalition to Abolish Slavery & Trafficking, Bilateral Safety Corridor Coalition, Orange County Human Trafficking Task Force, Empower Nepali Girls Foundation and the Thai Community Development Center in recognition of their efforts to increase public recognition of the vitally important effort to eradicate the abusive and exploitative practice of human trafficking worldwide, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Los Angeles Opera and the County of Los Angeles Public Library in recognition of the highly successful *Opera Tales* program in County Libraries for the past six years to introduce children and families to the world of opera, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Daryl L. Osby in recognition of the Los Angeles County Fire Department's Forestry Division in recognition of their Centennial Anniversary, as arranged by Supervisor Antonovich.

Presentation of scrolls to the members of the Santa Clarita Track Club and the Students Off And Running Program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0019)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul, Antonia Ramirez and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and instruct the Mayor to sign an agreement and election with the California Public Employees' Retirement System for the Commission to join the California Public Employer's Retirement Benefit Trust Program (CERBT) to prefund other post employment benefits (OPEB); approve and instruct the Mayor to sign the Delegation of Authority to Request Disbursements to transfer funds to the CERBT to prefund OPEB; and authorize the Executive Director to: (Relates to Agenda No. 1-H)

Execute any related documents as may be necessary to prefund OPEB;

Transfer funds in the amount of \$3,707,666 in Commission funds previously allocated to prefunding OPEB and \$566,582 which is included in the Commission's approved Fiscal Year 2010-11 budget for the same purpose; and

Make future Annual Required Contributions to fund the CERBT as determined by biennial actuarial studies and to be included in the budget approved by the Board annually. (11-2126)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77509

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Vasquez & Company LLP, and all related documents, in the amount of \$103,000, to provide financial audit services for the Community Development Commission and the Housing Authority, effective July 1, 2011; also, authorize the Executive Director to execute amendments to the agreement to extend the time of performance for an additional four years, in one-year increments; and to increase compensation under the agreement by a total amount not to exceed \$10,300 for any unforeseen, needed financial audit services. (Relates to Agenda No. 2-H) (11-2123)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve a contract amendment with Plaza Community Center, Inc. to increase the amount by \$1,084,215, from \$387,000 to \$1,471,215, to provide funding for pre-development services and construction costs related to the renovation and conversion of an existing building into a licensed childcare center for the Childcare Center at Princeton and Indiana Project, in the unincorporated community of East Los Angeles (1), using Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2012; authorize the Executive Director to execute the standard CDBG Reimbursable contract amendment; and find that the approval of the amendment is exempt from the California Environmental Quality Act. (11-2125)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve the limited use of mutual indemnification with other public entities and certain private entities, including sole source vendors and entities that provide services at minimal or no cost to the Commission.
(Relates to Agenda No. 3-H) (11-2133)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 17, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2011. (11-2140)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2011
9:30 A.M.**

- 1-H.** Recommendation: Authorize \$3,792,334 in Housing Authority funds previously allocated to prefunding "other post employment benefits" (OPEB) and \$1,076,149 in funds included in the Housing Authority's approved Fiscal Year 2010-11 budget to be transferred to the California Public Employees' Retirement System to fund OPEB. (Relates to Agenda No. 1-D) (11-2128)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve the expenditure of up to approximately \$72,100 for financial audit services provided to the Housing Authority for Fiscal Year 2010-11 by Vasquez & Company LLP; and approve the expenditure of additional funds up to \$7,210 for any unforeseen, needed financial audit services. (Relates to Agenda No. 2-D) (11-2127)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 3-H.** Recommendation: Approve the limited use of mutual indemnification between the Housing Authority and other public entities and certain private entities, including sole-source vendors and entities that provide services at minimal or no cost to the Housing Authority. (Relates to Agenda No. 4-D) (11-2131)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was continued one week to May 17, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2011. (11-2143)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2011
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of March 2011. (11-2142)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Harold L. Karpman, M.D., Los Angeles County Arts Commission

Supervisor Knabe

Catherine S. McCurdy+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

California Contract Cities Association

Douglas R. Prichard, Contract Cities Liability Trust Fund Claims Board

Commission on HIV

Elizabeth Mendia, Commission on HIV (11-1939)

Dr. Genevieve Clavreul and Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Proyecto Pastoral's 14th Annual Community Women's Conference,
\$3,000

The Wall Las Memorias, \$1,500 (11-2074)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Molina: In furtherance of the goal of evaluating the provision of post-release services to minors, designate Supervisor Molina and her staff to work directly with the Probation Department to review a sample of Probation Department files involving minors residing in the First District who were released from Probation's custody between April 15, 2011, and July 15, 2011, in order to determine the sufficiency of post-release services and whether enhancements or changes to the Department's programs is warranted. The information in the files will not be disclosed other than as specifically allowed herein. Should it be determined that a broader assessment is required, individual Board members and their staff be designated to work with the Department to review these files and, if warranted, an additional limited number of Probation Department files. The files and the information contained in them will not be disclosed other than as specifically allowed herein. (11-2165)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to May 24, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer and the Executive Director of the Community Development Commission to work with the County's Legislative Advocates in Sacramento to support Senate Bill 450 which would amend redevelopment law to strengthen accountability for production of Low-and Moderate-Income Housing and limit associated planning and administrative expenses. (11-2037)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Memo](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to express the County's support for SB 397 (Yee), legislation which will support Online Voter Registration for the Citizens of the County; and direct the County's Legislative Advocates in Sacramento to actively promote its passage into law. (11-2171)

Efrain J. Escobedo, Executive Liaison, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

Patrick O'Rourke addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)
[Video](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 10, 2011 as "Human Trafficking Recognition Day" throughout Los Angeles County, and encourage all residents to become better informed about this vitally important human rights issue and the international efforts currently underway to eradicate this abusive and exploitative practice. (11-2132)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Find that the County Parcel identified as a portion of APN: 8047-006-921 is no longer necessary for County or other public purposes and that the transfer of the surplus County Parcel and acquisition of the Parking Structure are categorically exempt from the provisions of the California Environmental Quality Act; authorize the Chief Executive Officer to enter into an amendment to extend the option term of the agreement for the County to exercise its option to acquire the Parking Structure to serve the Norwalk Courthouse for a period of six months to November 15, 2011, and authorize the Chief Executive Officer to:

Exercise the option and complete this transaction to be funded by the Project and Facility Development Budget and Fourth District Capital Project Funds as outlined above on terms previously approved by this Board, final construction costs not to exceed five percent of the approved budget;

Complete the transaction with the City of Norwalk in the event the City becomes the Agency's successor-in-interest to the Parking Structure and the agreement; and

Execute any other documents necessary to complete the exchange.
(11-2176)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Sor Phouam, a long-time store employee, who was shot and killed inside a convenience store in the 1900 block of East 4th Street, in the City of Long Beach on January 22, 2011 shortly before 8:00 p.m. (11-0661)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 23-year-old Brian Humphries who sustained gunshot wounds shortly before 10:30 p.m. in the 1000-block of Lewis Ave., in the City of Long Beach, on Friday, September 10, 2010. (11-2147)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 37-year-old Mylon Waggoner, who was found on a bus bench on April 5, 2011, shortly before 7:00 a.m., at the intersection of Wardlow and Webster Ave., in the City of Long Beach, where he had sustained multiple stab wounds that resulted in his demise. (11-2146)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

11. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel and the Director of Parks and Recreation to review the operating agreement with the Arboretum Foundation and bring to the Board any recommendations deemed necessary to revise the agreement to ensure that the roles of the entities is clear and that the Foundation acts within the scope of its delegated authority. (11-2137)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

12. Recommendation as submitted by Supervisor Antonovich: Send letters to Senators Feinstein and Boxer and all members of the California Congressional delegation urging support of H. Con. Res 12 and S. Con. Res 4 to establish a memorial marker to honor the memory of the Jewish Chaplains in the Armed Forces of the United States who are killed on active duty. (11-2072)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Memo](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the March 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0056)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 14 - 78**Audit Committee**

14. Recommendation: Extend the sunset review date of the Community Action Board to September 30, 2016. (11-2071)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion, to make a correction of the sunset review date from September 30, 2016 to September 30, 2015.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the correction of the sunset review date.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Extend the sunset review date of the Small Business Commission to June 30, 2013. (11-2034)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Approve introduction of ordinance extending the sunset review date for the Los Angeles County Highway Safety Commission to October 31, 2013. (Relates to Agenda No. 80) (11-2050)

Arnold Sachs and Antonia Jimenez addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

Chief Executive Office

17. Recommendation: Approve and instruct the Mayor to sign an agreement for the allocation of County funds to benefit the Los Angeles Community Garden Council (2) in the amount of \$40,000, effective May 10, 2011 through April 30, 2012. (11-2129)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
Agreement No. 77520

18. Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 55 minor leases for various County Departments to allow the Chief Executive Officer to administratively extend/renew minor leases for a term not to exceed three years at a rental rate not to exceed \$7,500 per month; and find that the proposed leases are exempt from the California Environmental Quality Act. (11-2130)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Chief Executive Officer to sign the agreement with the Service Employees International Union (SEIU) Local 721, American Federal of State, County, and Municipal Employees District (AFSCME) Council 36, and the California Association of Professional Employees (CAPE) to allow the unions to provide reimbursement of personnel costs for employees designated as working for the unions for specified periods; and approve the following actions:

Instruct Departments to carry out the terms of the agreement and to bill the unions for costs incurred;

Instruct the Auditor-Controller to work with Departments to develop any rates necessary for costs incurred;

Approve an amendment to the Memorandum of Understanding for Bargaining Unit 325 for a one-year term extension to September 30, 2012; and

Instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (11-2121)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: 1) Adopt the Probation Budget Reduction Plan as set forth and direct: **(Chief Executive Office and the Probation Department)**
- a) The Chief Executive Officer (CEO) to implement the Probation Budget Reduction Plan during the Final Changes phase of the 2011-12 Budget;
 - b) The Chief Probation Officer to immediately update the Department-wide seniority lists (civilian and sworn);
 - c) The Chief Probation Officer, in consultation with the CEO/Employee Relations, to meet with the affected labor groups regarding the impact of the Probation Budget Reduction Plan; and
 - d) The Chief Probation Officer, with the assistance of the CEO and Director of Human Resources, to begin the process of reducing sworn and civilian over-hire staffing to the authorized budgeted levels as soon as practical and in accordance with all applicable ordinance, code and Memorandum of Understanding (MOU) provisions.
 - e) The Director of Human Resources to implement a workforce reduction plan, consistent with Civil Service Rules and Board policy, due to the reduction in workload and decreased State funding.
- 2) Instruct the Chief Probation Officer, with the assistance of the CEO, to report back to the Board on the following issues:
- a) The estimated impact of the probable elimination of State Vehicle License Fee (VLF) funding on the 2011/12 Probation budget, in the event the current temporary State VLF tax expires after June 30, 2011 and is not replaced, including any steps necessary to balance the Department's budget;
 - b) Assessment of the impact on the County from the portion of the proposed State realignment plan related to Probation;

- c) Impact of Senate Bill 678 on the Department's budget and any impact on funding from the proposed State realignment;
- d) Assessment of Juvenile Day Reporting Center pilot; and
- e) A plan to improve camp operation oversight and efficiency through the addition of Assistant Probation Director positions and to evaluate the effectiveness of the new positions. (11-2182)

Eddie Jones, Stacy Ford, Carlos Leon and Andrea Gordon addressed the Board.

By Common Consent, there being no objection, this item was continued one week to May 17, 2011.

Attachments: [Board Letter](#)
 [Video](#)

- 21.** Recommendation: Approve introduction of ordinance amending Title 6, Salaries, of the County Code to amend bonus provisions applicable to certain positions in the Department of Public Works and to implement results of classification studies in the Departments of the Chief Executive Office, Fire, Health Services, Mental Health, and Public Health. (Relates to Agenda No. 79) (11-2134)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

County Operations

22. Recommendation: Authorize the Director to acquire computer and electrical generator equipment at a total acquisition cost, including financing, of \$3,759,482, to support Countywide automated applications. **(Department of Internal Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2076)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve an increase to the maximum contract sum of the five existing Child Abuse and Neglect Prevention, Intervention and Treatment (CAPIT) contractors in the First Supervisorial District, to redistribute \$102,636.09 of unused CAPIT funds originally budgeted for a former Supervisorial District One CAPIT Contractor; and instruct the Mayor to sign the five amendments to CAPIT agreements to increase the maximum annual contract sum by \$102,636.09 to provide additional hours of service, effective upon Board approval through June 30, 2011. **(Department of Children and Family Services)** (11-2109)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77510, 77511, 77512, 77513, and 77514

24. Recommendation: Approve and authorize the Director of Community and Senior Services, from the Los Angeles County Area Agency on Aging, Planning and Service Area, to accept Older Americans Act (OAA) Title III-C-1 and Title III-C-2 grant awards and any additional funding from the California Department of Aging (CDA) for Fiscal Years July 1, 2011 through June 30, 2015; execute annual contracts and contract amendments with the CDA required for acceptance of the grant funds; execute a contract with Consulting Nutritional Services for the provision of specialized Dietary Administrative Support Services for a four-year contract term in an estimated amount of \$396,168, effective July 1, 2011 through June 30, 2015, for the provision of food service oversight at food production locations that provide nutritional meals to eligible older adults at strategically located congregate sites and home-delivered meals to homebound older adults; to execute contract amendments as needed throughout the contract term, effective July 1, 2011 through June 30, 2015, to increase or decrease the contract amount in response to the availability of funding and based on contractor performance provided any increase/decrease does not exceed 10% of the original contract amount, and the total allocation does not exceed funding availability; also authorize the Director to execute and approve Cost of Living Adjustment increases or decreases. **(Department of Community and Senior Services)** (11-2030)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and instruct the Mayor to sign the amendment to extend the Supplemental Security Income Appeals Representation Services contract with Health Advocates, LLC, on a month-to-month basis for up to 12 month, effective June 1, 2011 to May 31, 2012, at an estimated cost of \$1,981,447, to provide representation services, while assisting physically and mentally disabled General Relief, Cash Assistance Program for Immigrants and California Work Opportunity Responsibility to Kids participants in their disability hearings before the Social Security Administration. **(Department of Public Social Services)** (11-2135)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76550, Supplement 1

- 26.** Recommendation: Authorize the Director of Public Social Services to prepare and execute amendments to all contracts with private, nonprofit agencies to include an unspent funds provision and to add any relevant updated terms and conditions. **(Department of Public Social Services)** (11-2136)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

27. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Trauma Center Service Agreements (TCSA) to reflect the allocation and distribution of an estimated \$4.678 million in Senate Bill 1773 pediatric trauma allocation (Richie's Fund), which consists of \$2.227 million to four non-County Pediatric Trauma Centers (PTCs), excluding Northridge Hospital Medical Center (NHMC), and \$2.451 million in Richie's Fund to the two County-operated PTCs; authorize the Director to execute an amendment to the TCSA with NHMC, to reflect the allocation and distribution of an estimated maximum funding of \$1.590 million in Richie's Fund during the first year of NHMC's operation as a PTC; also approve the request for an appropriation adjustment to increase revenue and services and supplies appropriation in the amount of \$3.817 million in the Health Services - Hospital Services Account for Fiscal Year 2010-11 to disburse \$2.227 million to four non-County PTCs and \$1.590 million to NHMC. **(Department of Health Services) 4-VOTES (11-2110)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Find that services can be performed more economically by an independent contractor; instruct the Mayor to sign the following agreements for the provision of housekeeping services at Department of Health Services (DHS) and Public Health (DPH) facilities, and authorize the Director of Health Services to execute amendments to the agreements to: a) exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions; b) add and/or change non-substantive terms and conditions in the agreement as required; c) delete DHS and DPH facilities and make necessary changes to scope in services; and d) approve cost-of-living adjustments (COLAs), at the County's discretion, consistent with the Board's COLA policy; also authorize the Director to amend agreements with Servicon Systems, Inc. to extend the agreements on a month-to-month basis not to exceed three months, for the provision of housekeeping services at DHS and DPH facilities in order to transition services at certain facilities from Servicon System, Inc. to the new Sodexo America, LLC agreements, with a maximum monthly cost of \$841,016: **(Department of Health Services) APPROVE**

Sodexo America, LLC, with an annual maximum contract sum of \$11,221,817, effective upon Board approval, for a period of five years with an option to extend the term on a month-to-month basis not to exceed six months; and

Servicon Systems, Inc. with an annual maximum contract sum of \$2,473,886; effective June 1, 2011 for a period of five years with an option to extend the term on a month-to-month basis not to exceed six months.
(11-2112)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was continued two weeks to May 24, 2011.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow members of the public to address the Board.

Mike Garcia, President, David Huerta, Vice President, and Haydee Charvet and Coral Cortez, Service Employees International Union - United Service Workers West, addressed the Board

By Common Consent, there being no objection, this item was continued two weeks to May 24, 2011.

Attachments: [Board Letter](#)
 [Video](#)

29. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with the Harbor-UCLA Faculty Practice Plan, A Medical Group, Inc. (FPP), to train Harbor-UCLA Medical Center Nephrology Fellow physicians by FPP attending physicians at DaVita Chronic Dialysis Center, with no exchange of money between the parties, effective upon Board approval through June 30 of the following year and renewed annually, until termination by either party in writing on or before May 31 of any County Fiscal Year, or by 90 days' written notice by either party to the other; and authorize the Director to issue a notice of termination, as and when appropriate, in accordance with the termination provisions in the proposed agreement.

(Department of Health Services) (11-2106)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Accept and authorize the Director of Health Services to sign any documents to effectuate the donation of a Whitestar Signature Phacoemulsification System and Surgical Media Center with a total market value of \$110,500, donated by Los Angeles Biomedical Research Institute (LA BioMed), to treat adult and pediatric patients with cataracts at Harbor-UCLA Medical Center; and instruct the Executive Officer of the Board to send a letter to LA BioMed expressing the Board's appreciation for their generous donation.

(Department of Health Services) (11-2028)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$2,500

Harbor-UCLA Medical Center - Account No. 1303933 in the amount of \$3,194

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,198

LAC+USC Medical Center - Various Account Nos. in the amount of \$9,767

LAC+USC Medical Center - Various Account Nos. in the amount of \$27,718

LAC+USC Medical Center - Various Account Nos. in the amount of \$35,500

Harbor-UCLA Medical Center - Account No. 1087593 in the amount of \$110,000 (11-2017)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Mental Health to expend funds to host and conduct the Twelfth Annual Mental Health Commission Profiles of Hope Volunteer and Program Recognition Awards to recognize and honor outstanding members of the mental health community, to be held on May 26, 2011, at an estimated cost of \$7,000; and authorize the Director to execute an agreement with the Catalina Grill for site technical support and catering services for the program, and to make a payment to the Catalina Grill at a total estimated cost of \$7,000. **(Department of Mental Health)** (11-2032)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 17, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with Sierra Systems, Inc., effective upon Board approval, to continue maintenance services of the Integrated System in the amount of \$2,640,026; extend the term of the agreement through June 30, 2014; provide an additional \$1,150,000 in Pool Dollars for Professional Services/Change Orders; and increase the maximum contract sum to \$31,735,551, funded by County General funds, Federal and State revenues and other sources; and authorize the County Project Director, in his sole discretion, to extend the term of the agreement for up to two additional three-month periods, for a total extension not to exceed six months through December 31, 2014. *(The Chief Information Officer recommended approval of this item.)* **(Department of Mental Health)** (11-2068)

Arnold Sachs and John Walsh addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Authorize the Director of Public Health, to accept a forthcoming Federal Edward Byrne Memorial (FEBM)/Justice Assistance Grant (JAG) from the California Emergency Management Agency, for the enhancement of residential drug treatment services under the Comprehensive Drug Court Implementation Program for the nonviolent criminal justice population for the period of January 1, 2011 through December 31, 2011, at an estimated amount of \$525,000; also authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the FEBM/JAG grant award that extends the term through December 31, 2012; reflects non-material and/or ministerial revisions to the award's terms and conditions; allows for the rollover of unspent funds, and/or redirection of funds; adjusts the term of the award through March 31, 2013; and/or provides an increase or decrease in funding up to 10% above or below each grant term's annual base amount;

Execute sole source amendments with: Principles, Inc. to extend the term from July 1, 2010 through September 30, 2011 to July 1, 2010 through December 31, 2011 and to increase the County's maximum obligation of \$2,270,485 by an estimated amount of \$315,000; and with Tarzana Treatment Center (TTC) to extend the term from July 1, 2010 through September 30, 2011 to July 1, 2010 through December 31, 2011, and to increase the County's maximum obligation of \$3,554,538 by an estimated amount of \$210,000, for the provision of enhanced drug treatment services, effective upon execution through December 31, 2011, 100% offset by the forthcoming FEBM/JAG grant award; and

Execute amendments with Principles, Inc. and with TTC, that extends the term through December 31, 2012; allows for the rollover of unspent funds and/or redirection of funds; adjusts the term of agreements through March 31, 2013; and/or increases, or decreases funding up to 10% above or below each term's annual base maximum obligation.
(11-2031)

Eddie Jones and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

35. Recommendation: Authorize the Director of Public Health to execute an agreement with ATLAS Development Corporation (Atlas) for a total maximum obligation of \$3,129,703.50, 100% offset by the Centers for Disease Control and Prevention Public Health Preparedness and Response for Bioterrorism grant, to supersede and replace current County agreements, effective upon Board approval, for an initial term of seven years with an option to add three additional terms; and authorize the Director to: (*The Chief Information Officer recommended approval of this item.*) **(Department of Public Health)**

Execute amendments to the Software and Services Agreement (SS Agreement) extending the initial term of the agreement for up to three additional and consecutive 12-month periods, for a total term of up to ten years, at the rates set for maintenance, support, and hosting in the agreement in connection with such extensions;

Execute all other amendments to the agreement and authorize the County's Project Director to execute all change orders to the SS Agreement;

Authorize termination of agreements with Atlas, with such termination to be effective concurrently with the effective date of the SS Agreement and with such agreements to be superseded and replaced in their entirety by the agreement; and

Execute one or more assignment documents effectuating the transfer of the County's rights in the property to be transferred under the agreement and such forms as are required to make the County a beneficiary under Atlas's source code escrow agreement. (11-2122)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Director of Public Health to accept a gift of digital radiology equipment from JWCH Institute Inc. to support radiology services for Community Health Services' Central Health Center satellite clinic with an approximate value of \$82,000, at no Net County Cost. **(Department of Public Health) (11-2033)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

37. Recommendation: Adopt a resolution approving the Department of Beaches and Harbors' submittal of a grant application to the State of California Department of Boating and Waterways (SCDBW) in the amount of up to \$4.3 million for the Marina del Rey public boat launch area improvements (4); authorize the Director of Beaches and Harbors to sign all necessary documents to submit the grant application for the public boat launch area improvements, and to act as lead agent for the County when conducting business with the SCDBW on any and all matters related to the grant; also authorize the Director to negotiate a grant agreement with SCDBW, if grant funds are approved; and find that the proposed administrative actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (11-2101)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Authorize travel expenses for two Library Commission members at an estimated cost of \$1,500, to attend a California Library Association Conference relating to library legislation, to be held in Sacramento on May 18, 2011. **(Public Library and County Library Commission) (11-2075)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Approve and instruct the Mayor to sign an amendment to the lease agreement between the County and Richard S. Coulter, for an extension of the time allotted to complete the construction of commercial aircraft hangars at Whiteman Airport in the City of Pacoima (3). **(Department of Public Works) 4-VOTES** (11-2100)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 74741, Supplement 3

40. Recommendation: Adopt a resolution to find that the installation of communications and traffic signal controller upgrades by the County in the Cities of Covina, Paramount, and Rosemead (collectively Cities) is of general County interest, with the County to expend \$610,000 to provide these services financed by the County Metropolitan Transportation Authority grant funds and County matching funds; approve and authorize the Director of Public Works to execute agreements with the Cities to define the roles and responsibilities associated with connecting specific traffic signals within these Cities to the County's Traffic Signal Control System. Also, authorize the Director to execute amendments to the agreements, if necessary in the future, in order to modify the locations where the system and improvement will be installed and other items related to the agreements; and find that the agreements are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (11-2077)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) prepared and adopted by the Alameda Corridor-East Construction Authority, as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project for the design, construction, and maintenance of the Nogales Street grade separation project in the unincorporated community of Rowland Heights and the City of Industry (4) as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; adopt the Mitigation Monitoring and Reporting Program for the project finding the program is adequately designed to ensure compliance with the mitigation measures; and approve and instruct the Mayor to sign a cooperative agreement between the County, the County Flood Control District, and the Alameda Corridor-East Construction Authority for the project, with a County contribution of \$13,283,147 toward the project cost using Federal Congestion Management Air Quality and Intermodal Surface Transportation Enhancement Act funds. **(Department of Public Works)** (11-2095)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77506

- 42.** Recommendation: Approve the continuation of the Mountains Education Program to transport residents of unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands at an estimated cost of \$32,000 for Fiscal Year 2011-12; also authorize the Director of Public Works to negotiate and execute a cooperative financial agreement with the Mountains Recreation and Conservancy Authority to provide transportation services to residents of the unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2088)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the continuation of public transit services for the unincorporated areas of the Palos Verdes Peninsula (4) for Fiscal year 2011-12 at an estimated cost of \$408,200; authorize the Director of Public Works to negotiate and execute an agreement with the Palos Verdes Peninsula Transit Authority (PVPTA) for the County to finance the County's jurisdictional share of the costs of the PVPTA services for Fiscal Year 2011-12 with an additional contribution of \$376,000 toward the cost of the fixed-route service; and find that this service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2091)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 44.** Recommendation: Approve the continuation of public transit services for the unincorporated County areas of the Santa Clarita Valley (5), for Fiscal Year 2011-12, at an estimated cost of \$2.2 million; authorize the Director of Public Works to negotiate and execute an agreement with the City of Santa Clarita providing for the City and the County to jointly finance, and the City to administer, transit services for Fiscal Year 2011-12. Also, authorize the Director to expend up to an additional 10% of the agreement amount for any additional work within the scope of the agreement, if required; and find that this activity is exempt from the California Environmental Quality Act.

(Department of Public Works) (11-2092)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit passes for eligible County unincorporated area residents for Fiscal Year 2011-12 at a cost not to exceed \$1,500,000; authorize the Director of Public Works to negotiate and execute an agreement with the Metropolitan Transportation Authority to continue the Transit Pass Subsidy Program for Fiscal Year 2011-12; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2105)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

46. Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with MV Transportation, Inc. for King Medical Center Shuttle and Willowbrook Shuttle Services (2) in the annual sum of \$458,476 for a one year term which includes \$30,000 for major vehicle repair work to County-provided service vehicles, if necessary, and a potential maximum contract sum of \$2,521,618, effective June 1, 2011, or execution by all parties, whichever occurs last, with the option to extend four one-year renewals and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; allow fuel cost adjustments in accordance with the contract; renew the contract for each additional renewal option year; approve and execute amendments to incorporate necessary changes within the scope of the work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2082)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77505

47. Recommendation: Approve and authorize the Chief Executive Officer, based on available funding appropriation, to execute an agreement with the Cities of Agoura Hills, Calabasas, Hidden Hills, Malibu, and Westlake Village for the Malibu Creek and Lagoon Bacteria Total Maximum Daily Load Coordinated Monitoring Plan at a Net County Cost not to exceed \$150,844, effective from the date of execution through March 10, 2013; authorize the Chief Executive Officer to execute any necessary amendments to the agreement to add the California Department of Transportation as a party to the agreement or extend the term of the agreement in order to continue to share the cost of implementing the coordinated monitoring plan, provided that any cost-related amendments are budgeted and do not increase the County's proportional share; and find that the proposed coordinated monitoring plan is exempt from the California Environmental Quality Act. **(Department of Public Works and Chief Executive Office)** (11-2081)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with United Pacific Services, Inc. for Landscape Maintenance - East Area, to expand the service area to include an additional area in Eaton Wash (1 and 5) at an additional prorated amount of \$1,725 for the current year, and an additional amount of \$11,086 for the remaining contract years, effective upon Board approval or upon execution by both parties, whichever occurs last; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2085)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Far East Landscape and Maintenance, Inc., for landscape and grounds maintenance services for Road Division 146/446 Medians to add newly constructed landscaped medians in the area of La Mirada Blvd. from Dunton Dr. to Leffingwell Rd. and Mulberry Dr. from Colima Rd. to 1,000 ft east of La Mirada Blvd. in the unincorporated area of South Whittier (4), at an additional prorated amount of \$9,211 for the current year, and an additional amount of \$11,640 for the remaining subsequent three option years, commencing upon Board approval, or execution by both parties, whichever occurs last; authorize the Director to increase the annual contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (11-2084)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Establish Capital Project No. 77178 for the Monroe Community Wellness Center Project (3) (Project); authorize the Chief Executive Officer to negotiate a joint powers agreement with the Los Angeles Unified School District governing the construction and operation of the proposed clinic for consideration by the Board; and authorize the Director of Public Works to complete the programming and development of the project, and preparation of environmental documentation for the project. **(Department of Public Works)** (11-2054)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: Authorize the Director of Public Works to disburse up to \$75,000 to finance the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2011-12; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2089)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

52. Recommendation: Find that the easement for drainage purposes southeast of Valley Boulevard in the unincorporated community of Walnut (1) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and has been superseded by relocation and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt the Resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2098)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

53. Recommendation: Adopt the Resolution of Intention to annex 25 parcels to the Consolidated Sewer Maintenance District and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Santa Clarita and West Hills and the Cities of Agoura Hills, Calabasas, Hidden Hills, Santa Clarita, and Westlake Village (3 and 5); set June 28, 2011, at 9:30 a.m. for hearing regarding the annexation of and the levy of annual sewer service charges to the affected parcels for the operation and maintenance of sewer facilities beginning in Fiscal Year 2012-13; instruct the Executive Officer of the Board to publish the notice in both English and Spanish newspapers; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2083)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

54. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Colima Road Slope Failure Repair (4) (Project); find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program finding the program is adequately designed to ensure compliance with the mitigation measures; approve the \$2,700,000 Project budget; authorize the Director of Public Works to carry out the Project; adopt and advertise the plans and specifications for the Project at an estimated cost of \$1,200,000, and set June 7, 2011 for bid opening. Also, authorize the Director to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; and award and execute the contract with the apparent lowest responsive and responsible bidder. **(Department of Public Works)** (11-2087)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Recommendation: Acting as the Governing Body of the Mesa Heights Garbage Disposal District, consider and approve the Negative Declaration (ND) for the Mesa Heights Garbage Disposal District Project (Project); find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board; approve the Project and the amendment to contract with Consolidated Disposal Service for the Mesa Heights Garbage Disposal District to extend the contract for two years commencing on July 1, 2011, or execution by both parties, whichever occurs last; at an annual contract amount of \$1,671,533; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and/or to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation; authorize the Director to execute the amendment to the contract upon proper execution by the contractor and approve and execute amendments to incorporate necessary changes within the scope of work.
(Department of Public Works) (11-2086)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

56. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, ratify retroactive payments for \$45,709.30 previously made by the County Consolidated Fire District to BOA Architecture for design services performed for the Fire Station 71 Modernization/Expansion Project, Specs. 6860, Capital Project No. 70779, in the City of Malibu (3), subsequent to the expiration of the Professional and/or Technical Property Maintenance and Repair Services Contract on August 3, 2009; approve and authorize the Fire Chief to make a retroactive payment in the amount of \$114,963.40 for design services rendered by BOA Architecture subsequent to the expiration of the Professional and/or Technical Property Maintenance and Repair Services Contract on August 3, 2009. **(Department of Public Works and Fire Department)** (11-2080)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

57. Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year 2011-12; adopt a resolution of intention to order the levying of assessments in the County Lighting District LLA-1 at the same level as Fiscal Year 2010-11 for Fiscal Year 2011-12, and adjust the base assessment rate for the Paramount Zone in Fiscal Year 2011-12 by \$0.31 from \$17 to \$17.31 for a single-family residence based on a 1.8% increase in the Consumer Price Index for the Los Angeles-Riverside-Orange County Area for All Urban Consumers for the 12-month period ending January 31, 2011; and set May 24, 2011 at 9:30 a.m. for hearing on the proposed continuation of Fiscal Year 2010-11 levying of annual assessments in County Lighting District LLA-1 for Fiscal Year 2011-12, and adjustment in the base assessment rate for the Paramount Zone of \$0.31, from \$17 to \$17.31. **(Department of Public Works)** (11-2093)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

58. Recommendation: Adopt the resolution of intention to annex the following Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1 (Unincorporated and Carson Zones) and Order the Levying of Assessments within the annexed territories for Fiscal Year 2011-12; advertise and set June 28, 2011 at 9:30 a.m. for hearing regarding the proposed annexation of Tentative Subdivision Territories and levy of annual assessments for street lighting purposes with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Subdivision Parcel Map 61198, Unincorporated Valinda Area (1)
Subdivision L 064-2009, City of Carson (2)
Subdivision L 067-2009, City of Carson (2)
Subdivision Parcel Map 62011, City of Carson (2)
Subdivision L 039-2009, Unincorporated West Carson Area (2)
Subdivision L 067-2003, Unincorporated La Rambla Area (4)
Subdivision L 026-2009, Unincorporated Ramona Area (5) (11-2094)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

59. Recommendation: Reject all bids received by the Department of Public Works on March 8, 2011, for construction of the East Rancho Dominguez Library Project, Specs. 7018R1, Capital Project No. 77600; adopt and advertise the revised plans and specifications (Specifications 7018R1) for the project at an estimated construction cost of \$3,762,000; set June 2, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible Bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000; and authorize the Director to award and execute the construction contract. **(Department of Public Works) (11-2079)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

60. Recommendation: Rescind the consultant services agreement with the lowest bidder, Scrimsher Construction, Inc., to prepare a baseline construction schedule for the Special Enforcement Bureau Replacement Facility project, Specs. 6551, Capital Project No. 77397 (1); award a consultant services agreement to the second lowest bidder, DLE Construction, Inc., to prepare a baseline construction schedule for a fee not to exceed \$3,500; and authorize the Director of Public Works to award and execute the construction contract to the apparent lowest responsive and responsible bidder. **(Department of Public Works)** (11-2078)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Board Letter](#)

61. Recommendations: Find the apparent lowest bid submitted by Mega Way Enterprises nonresponsive for failure to submit the required insurance documents and rescind the award of the contract to Mega Way Enterprises; and find that Yakar is the lowest responsive and responsible bidder and award the construction contract to Yakar in the amount of \$310,261.69, for Project ID No. RDC0014494 - Barranca Avenue from Gladstone Street to Newburgh Street, to construct median landscape improvements, in the unincorporated community of East Azusa (1). **(Department of Public Works)** (11-2097)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Board Letter](#)

- 62.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the project and adopt and advertise plans and specifications for the Sepulveda Feeder Service Connection WB-26 Modifications, water system modifications, in the Cities of Culver City and Los Angeles (2), at an estimated cost between \$2,000,000 and \$2,700,000; set June 7, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule for a not to exceed fee of \$5,000; also authorize the Director to award and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; approve the Faithful Performance and Labor and Material Bonds and insurance; deliver the project; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2099)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 63.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: (**Department of Public Works**)

Project ID No. RDC0014602 - Cesar Chavez Avenue, et al., construction and resurfacing of roadway pavement, curb and gutter, sidewalk, and bus pads, in the City of Monterey Park and in the unincorporated communities of Belvedere Gardens and East Los Angeles (1), for changes related to removing concrete, variations in bid quantities, and relocating pull boxes, with an increase in the contract amount of \$12,957.20, being performed by Sully Miller Contracting Company;

Project ID No. RDC0014874 - Seville Avenue, reconstruction of existing roadway pavement and curb ramps, in the unincorporated community of Walnut Park (1), for changes related to variations in bid quantities, with an increase in the contract amount of \$26,564.82, being performed by Los Angeles Engineering, Inc.; and

Project ID No. RDC0015134 - Calamigos Road, et al., resurfacing of existing roadway pavement, in the unincorporated communities of Malibu Vista and Monte Nido (3), for changes related to installing changeable message boards, regrading intersection of Searidge Drive and Seabreeze Drive, and variations in bid quantities, with an increase in the contract amount of \$141,200.31, being performed by Manhole Adjusting, Inc. (11-2096)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

64. Recommendation: Accept the donation from Petfinder.com Foundation and Intervet/Schering Plough of 30,576 doses of Canine Influenza Vaccine, at an estimated value of \$275,000; and send a letter to Petfinder.com Foundation and Intervet/Schering Plough expressing the Board's appreciation for the generous donation. **(Animal Care and Control)** (11-2104)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

65. Recommendation: Approve and authorize the Director, Department of Coroner, and the Chief Medical Examiner-Coroner to sign and execute an agreement with Rosalind Franklin University for pathology assistant trainees to perform autopsies on selected Coroner's cases under the supervision of the Chief Medical Examiner-Coroner; and authorize the Director and the Chief Medical Examiner-Coroner to enter into substantially similar agreements with other educational institutions, effective upon execution by both parties, for five one-year periods; and execute applicable amendments. **(Department of Coroner)** (11-1955)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

66. Recommendation: Approve and authorize the District Attorney to submit an amendment to the grant award to the California Emergency Management Agency for the Victim Witness Assistance Program (VWAP) augmentation funds in the amount of \$515,224, effective February 1, 2011; and to amend the current agreement with the City of Los Angeles to allocate a portion of the augmentation for their participation in the VWAP, with the City to receive 25% in the amount of \$128,806 as a subgrantee, and the District Attorney to receive 75% of the augmentation funds in the amount of \$386,418, with no required match for this grant; approve an appropriation adjustment in the amount of \$386,000 which represents the budget to supplement the salaries and employee benefits in the amount of \$328,000 and services and supplies appropriation in the amount of \$58,000 in the District Attorney's Fiscal Year 2010-11 budget. **(District Attorney) 4-VOTES** (11-2103)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

67. Recommendation: Adopt a resolution reaffirming the continued participation of the County, through the Fire and Sheriff's Departments, in the California Boating Safety and Enforcement Aid Program (Program) for Fiscal Year 2011-12, to continue existing funding to the Department's Lifeguard rescue services and possibly provide additional financial aid to the County's other boating safety and law enforcement efforts; and approving the following related actions; also authorize the Mayor to execute the "Boating Safety and Enforcement Financial Aid Program Contract," required as part of the application package, whereby the County agrees to submit requests for reimbursement within 60 days of the end of the Fiscal Quarter and, if the requests are submitted after the 60 days have expired, the State has the option to reduce the allocation by 5%; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act: **(Fire and Sheriff Departments)**

Accepting the Legislature's commitment to provide future annual baseline funding for the Consolidated Fire Protection District and give priority consideration to any application submitted by the Fire Department to secure State funding in support of boating safety and enforcement on waters within the County;

Certifying that the County, as a participant in the Program, shall expend

the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners for boating safety and enforcement;

Designating the Fire Chief as County agent, to sign and submit an application and related expenditure reimbursement claims, to the California Department of Boating and Waterways for State funding; and

Authorizing the Sheriff as County agent, to sign and submit an application and to apply for any other State funding available through the Department of Boating and Waterways. (11-2116)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77507

68. Recommendation: Approve and instruct the Mayor to sign the Transfer of Equipment Agreement with the City of Maywood (1), which transfers ownership of certain City equipment to the County, and reimburses the County for start-up costs in the amount of \$221,842, for providing municipal policing services by the Sheriff's Department to the City; approve an appropriation adjustment to increase the Department's Patrol Budget Unit in the amount of \$222,000 for Fiscal Year 2010-11, to be fully offset by City funding; and approve, in addition to the total start-up costs paid by the City, the pre-payment by the City of 12 months of liability charges totaling \$139,400 for Fiscal Year 2010-11. **(Sheriff's Department) 4-VOTES** (11-2046)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77508

69. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Identix Inc. to add a contingency fund of \$500,000 to be used to acquire as-needed additional work, including software, hardware, and other professional services for a revised total maximum contract sum of \$4,547,990, which will allow the Sheriff's Department to keep its existing livescan devices current with the criminal identification requirements, as well as allow for the purchase of additional livescan devices in order to meet law enforcement needs; and authorize the Sheriff to execute change orders and/or amendments to the agreement to engage Identix to provide as-needed additional work using the contingency funds. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2108)
- On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76819, Supplement 1

70. Recommendation: Approve termination of agreement with Hacienda La Puente Unified School District (HLPUSD) for adult education services in Sheriff's Department's jail facilities, with 90 days advance written notice by the Sheriff, due to HLPUSD's inability to meet the obligations of the agreement. **(Sheriff's Department)** (11-2111)
- On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

71. Recommendation: Approve acceptance of the donation of three vehicle mounted Federal Signal Corporation Automatic License Plate Recognition systems from the City of Lynwood (2), at a total value of \$59,955, for exclusive use in County-owned vehicles operated by the Sheriff's Department personnel contracted by the City; and send a letter to the Lynwood City Manager expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (11-2038)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

72. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$33,401.89. **(Sheriff's Department)** (11-2015)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

73. Consideration of the Corrective Action Plan for the matter entitled Benita Belardes v. County of Los Angeles, Los Angeles Superior Court Case No. BC 345 048. (Continued from meetings of 3-15-11, 3-29-11, 4-5-11 and 4-19-11) (11-1118)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

74. Consideration of the Corrective Action Plan for the matter entitled Robert Lyznick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 936. (Continued from meeting of 4-19-11) (11-1262)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to May 24, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

75. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Joel Gordon, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Executive Office's budget.

This lawsuit concerns allegations that an employee of the Office of Public Safety was subjected to sexual harassment and discrimination. (11-2020)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to May 24, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

76. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Teresita Ricardo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 419 388, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from personal injuries sustained in a pedestrian versus bus collision. (11-2019)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

77. Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the interest on the 2008 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$27,000,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2056)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

78. Request from the Manhattan Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the Manhattan Beach Unified School District Election of 2008 General Obligation Bonds, 2011 Series C, in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to place on the 2011-12 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2055)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 79 - 80

79. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of the Chief Executive Office, Fire, Health Services, Mental Health, and Public Health to implement the findings of classification studies. (Relates to Agenda No. 21) (11-2124)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

80. Ordinance for introduction amending the County Code Title 15 - Vehicles and Traffic, to extend the sunset review date for the Highway Safety Commission to October 31, 2013. (Relates to Agenda No. 16) (11-2069)

Arnold Sachs and Antonia Ramirez addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the Highway Safety Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEMS 81 - 84

81. Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11, 3-15-11, 3-22-11, 3-29-11 and 4-26-11) (10-3094)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 17, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Board Letter](#)

82. Report by the Chief Executive Officer on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities, and recommended changes including budgetary savings and operational improvements, as requested at the meeting of March 8, 2011. (Continued from meetings of 4-19-11 and 4-26-11) (11-1860)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to May 24, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

Public Hearings

83. Hearing on the proposed minor County boundary changes with the County of Orange affecting territory in seven locations; consider and approve the Chief Executive Officer's report on service, facility, and financial impacts and other issues related to the proposed County boundary changes; approve any recommended conditions that should be imposed and instruct County Counsel to prepare the appropriate ordinance approving the boundary change, and to submit the proposed ordinance to the Board for adoption within 30 days.
(Chief Executive Office) (11-1461)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to June 28, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

84. Hearing on adoption of an ordinance amending Los Angeles County Codes Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities to implement new and revised public health fees and modify business category definitions, effective July 1, 2011. **(Department of Public Health)** (Continued from meetings of 4-12-11 and 4-19-11) (11-1647)

All persons wishing to testify were sworn in by the Executive Officer of the Board. William T Fujioka, Chief Executive Officer, and Dr. Jonathan Fielding, Director of Public Health, testified. Opportunity was given for interested persons to address the Board. Madelyn Alfano, Marcus P. Salvemini, Yvette Nunez, Panagiotis Theodoropoulos, Vanessa F. Rodriguez, Douglas C. Arseneault, Stuart Waldman, Tracey Chavira, Beverly A. Kenworthy and other interested persons addressed the Board. Correspondence was presented.

Supervisor Knabe made a motion that the Board continue the item to the Board Meeting of July 12, 2011 and direct the Chief Executive Officer, in consultation with the Director of Public Health, Treasurer and Tax Collector, Auditor-Controller and County Counsel to:

- 1. Submit to the Board within two weeks, an action plan and timetable for a public process, based on the concepts set forth in the motion, to thoroughly, transparently and expeditiously vet the rate restructuring plan, modify it as appropriate, then resubmit it as modified for approval;**

2. **Submit the rate restructuring plan with the appropriate modifications for approval as specified in the action plan and timetable; and**
3. **Concurrently submit a proposed process for regular County dialogue with stakeholders about environmental health licensing, permitting and inspection issues, and ideas for improvement in methods, quality, cost and rates.**

Supervisor Antonovich made a friendly amendment that the Board direct the Director of Public Health to immediately post the fee study on the Department of Public Health's website and ensure all staff who may interact with impacted businesses are aware the information has been posted. Supervisor Knabe accepted Supervisor Antonovich's friendly amendment.

Supervisor Yaroslavsky made a suggestion to further amend Supervisor Knabe's motion to instruct the Director of Public Health to report back within 60 days with recommendations to improve the service that it provides to the Public Health permit holders. In particular, the recommendations should address the Department's slow response times to plan check requests, the inconsistent interpretation and enforcement of the food code (also referred to as the "California Retail Food Code"), the unprofessional behavior of some Environment Health staff, and ways to ensure that permit holders are able to share their concerns without fear of retaliation. The Department's report should assume that all recommended actions can be achieved without additional resources. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board continued the Public Hearing to July 12, 2011 and took the following actions:

1. **Directed the Chief Executive Officer, in consultation with the Director of Public Health, Treasurer and Tax Collector, Auditor-Controller and County Counsel to:**
 - **Submit to the Board within two weeks, an action plan and timetable for a public process, based on the concepts set forth in the motion, to thoroughly, transparently and expeditiously vet the rate restructuring plan, modify it as**

appropriate, then resubmit it as modified for approval;

- Submit the rate restructuring plan with the appropriate modifications for approval as specified in the action plan and timetable; and
 - Concurrently submit a proposed process for regular County dialogue with stakeholders about environmental health licensing, permitting and inspection issues, and ideas for improvement in methods, quality, cost and rates.
2. Directed the Director of Public Health to immediately post the fee study on the Department of Public Health's website and ensure all staff who may interact with impacted businesses are aware the information has been posted; and
3. Instructed the Director of Public Health to report back within 60 days with recommendations to improve the service that it provides to the Public Health permit holders. In particular, the recommendations should address the Department's slow response times to plan check requests, the inconsistent interpretation and enforcement of the food code (also referred to as the "California Retail Food Code"), the unprofessional behavior of some Environment Health staff, and ways to ensure that permit holders are able to share their concerns without fear of retaliation. The Department's report should assume that all recommended actions can be achieved without additional resources.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Ordinance](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)
[Public Health Memo](#)

VII. MISCELLANEOUS

- 85. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (11-9999)**

- 85-A.** Recommendation as submitted by Supervisor Yaroslavsky: Support SB 586 (Pavley), legislation which provides for the regulation of signature stamps including safeguards against fraudulent use, doubles the fines for crimes committed against the elderly, and dedicates the increase in these fines to county adult protective services agencies located in the jurisdiction where the crime is prosecuted for the purpose of abuse prevention and investigation; and instruct the County's Legislative Advocates in Sacramento to advocate for the passage of SB 586 and to notify the Board of any substantive revisions that modify the intent of the bill as currently written. (11-2238)

John Walsh, Arnold Sachs, Dr. Genevieve Clavreul and Patrick O'Rourke addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Memo](#)
[Video](#)

- 85-B.** Ordinance for introduction amending the County Code, Title 2 - Administration related to the Interim Governance Structure, providing that the Board will have direct oversight of the director of Probation and the director of the Department of Children and Family Services. (As requested by the Board at the meeting of April 26, 2011.) (11-2221)

Larry Golan, Tony Bravo, Mike Ross, Dr. Genevieve Clavreul, Arnold Sachs and Patrick O'Rourke addressed the Board.

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to continue the item two weeks to May 24, 2011.

Supervisor Ridley-Thomas' motion failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Noes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Supervisor Yaroslavsky made a motion to amend Section 2.01.020 of the ordinance by adding the language, "Notwithstanding the above, for the Departments of Children and Family Services and Probation, the Board of Supervisors may delegate to the Chief Administrative Officer administrative oversight responsibilities for the purpose of coordinating specific data sharing initiatives involving one or both of those departments."

On motion of Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption as amended, an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Interim Governance Structure."

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
[Revised Ordinance as Submitted by Supervisor Yaroslavsky](#)
[Video](#)

Public Comment 88

88. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Buege, Ruth Craft, Brisia Hidalgo, Eddie Jones, Winifred McCray, Patrick O'Rourke, Irene Pang, Lee Paradise, Antonia Ramirez, Richard Robinson, Arnold Sachs, Winnie Tin and John Walsh addressed the Board.

**In addition, Patrick O'Rourke addressed the Board on the subject of CS-4. Department Head Performance Evaluations, Government Code Section 54957, prior to the Board adjourning to Closed Session.
(11-2291)**

Attachments: [Video](#)

Adjournments 89

89. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Joe M. Sanchez, Jr.

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Jackie Cooper

Supervisor Yaroslavsky

Joseph Blackman

Jan Spruijt

Supervisor Knabe and All Members of the Board

Alexander Haagen

Donald Hermann

Supervisor Knabe

Malcolm French Farmer

Sandra Louise Holt

Helen Marie Melton

Frank Vera Rivera

Dr. Harold E. Wilkins

Supervisor Antonovich and All Members of the Board

Elsie Southard

Supervisor Antonovich

Tomas Alvarado

Romina Maria Avery

Sharon Ann Breden

William Campbell

Sr. Mary Ferguson

Judy Cannon Garabedian

Edward George Havens

Judy Ann Heaton

Philip F. Jones

George K. Lucas

Robert James McGalliard

Thomas G. Nelson

Steve Palmer

Frances Josephine Pehar

Henry T. Smith (11-2281)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services to execute amendments to the Public/Private Partnership (PPP) Program Health Care Services Agreements with interested PPPs to add pre-implementation and training activities for use of a mental health integrated care treatment model in primary care settings, and enable the Department of Mental Health reimbursement to participating PPPs in a total amount not to exceed \$80,000 for all participants, effective upon Board approval. **(Department of Health Services)** (11-0949)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)

IX. CLOSED SESSION MATTERS FOR MAY 10, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued three weeks to May 31, 2011.
(11-1828)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued two weeks to May 24, 2011.
(11-0613)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

At the request of County Counsel, this item was referred back to County Counsel. (11-1858)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR APRIL 26, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1857)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1756)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The Board authorized County Counsel to pursue settlement of this matter. Once finalized, details of the settlement will be made available upon request. The vote of the Board was unanimous with all Supervisors present. (11-1936)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued two weeks to May 10, 2011.
(11-1858)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1978)

(CS-7) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 90

90. Open Session adjourned to Closed Session at 2:25 p.m. following adjournments to:

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:26 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

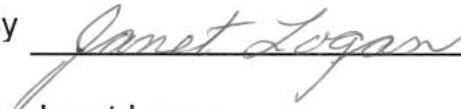
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:00 p.m.

The next Regular Meeting of the Board will be Tuesday, May 17, 2011 at 9:30 a.m. (11-2277)

The foregoing is a fair statement of the proceedings of the regular meeting held May 10, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations